

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203

DOVER, DELAWARE 19904-2467

BOARD OF EXAMINERS IN OPTOMETRY

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BLIC MEETING NOTICE: BOARD OF EXAMINERS IN OPTOMETRY

MEETING DATE AND TIME: Wednesday, July 22, 2015 at 4:30 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AMENDED AGENDA

Amended items are noted with an asterisk*

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Optometry Meeting Minutes April 22, 2015
- 3.0 New Business
 - 3.1 Review of Application(s) for Internship
 - 3.1.1 Lisa Draper
 - 3.1.2 Daniel Geary
 - 3.1.3 Adriane Hohmann
 - 3.1.4 Jenna Korsan
 - 3.1.5 Jennifer Turano
- 4.0 Unfinished Business
 - 4.1 Public Hearing (4:45 p.m.)- Proposed Amendments to Board's Rules and Regulations
- 5.0 Correspondence
 - 5.1 Review of AmbioDisk Office Procedure Information Packet
- 6.0 Other Business before the Board (For Discussion Only)
 - 6.1 Review and Discussion of 2016 Joint Sunset Committee Performance Review Questionnaire

- 6.2 Officer Elections
- 6.3 Explanation of Random Post Renewal Audits*
- 6.4 House Bill 69-TeleHealth*
- 7.0 Public Comment
- 8.0 Next Meeting Date To Be Determined
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.